

**UNITED STATES DISTRICT  
SOUTHERN DISTRICT OF TEXAS  
MCALLEN DIVISION**

**United States District Court  
Southern District of Texas  
FILED**

AUG 6 2014

**David J. Bradley, Clerk**

**UNITED STATES OF AMERICA**

V.

ALAN ALPIZAR-CORDOBA

also known as Fiscal

## HECTOR GABRIEL BARRIOS-

HERNANDEZ

Criminal No. M-13-1082-S1

also known as Tetim

JOSE LORENZO DAVILA

**JOSE ZORENA  
ROEL GARZA**

## ROSE GARCIA ORLANDO HERNANDEZ

OREANDO HERNANDEZ  
also known as El Cordero

also known as EFC  
EEJI JBE CUERRA

# FEHÉ GUERRA CEBARDO OLIV

GERARDO OLIVAREZ  
elcolumpio@jim

**also known as LHM**

## ARTURO ARMENDARIZ Author, *Chile*

## **SUPERSEDING INDICTMENT**

## THE GRAND JURY CHARGES:

### Count One

From on or about May 19, 2011 to on or about May 28, 2011 in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**ALAN ALPIZAR-CORDOBA**  
also known as Fiscal  
**HECTOR GABRIEL BARRIOS-HERNANDEZ**  
also known as Tetin  
**JOSE LORENZO DAVILA**  
**ROEL GARZA**  
**ORLANDO HERNANDEZ**  
also known as El Gordo  
and  
**JOSE GUADALUPE GARZA-OCHOA**

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors to unlawfully seize, confine, inveigle, decoy, kidnap, abduct and carry away and hold for ransom, reward and otherwise a person(s) and, in committing or in furtherance of the commission of the offense, to willfully transport said person(s) in interstate and foreign commerce, that is, from Hidalgo County, Texas, to the United Mexican States.

In furtherance of the conspiracy and to effect the object of the conspiracy the following overt acts, among others, were committed:

1. On or about May 19, 2011, in the Southern District of Texas, ALAN ALPIZAR-CORDOBA directed the investigation of the theft of a large load of cocaine from the Gulf Cartel and the kidnapping of the person(s) involved in said theft;
2. On or about May 26, 2011, in the Southern District of Texas, HECTOR GABRIEL BARRIOS-HERNANDEZ directed the investigation of the theft a large load of cocaine from the Gulf Cartel and the kidnapping of the person(s) involved in said theft;
3. On or about May 28, 2011, in the Southern District of Texas, JOSE LORENZO DAVILA traveled from Starr County, Texas, to Hidalgo County, Texas, where he participated in the kidnapping of OVIDIO GUERRERO;
4. On or about May 28, 2011, in the Southern District of Texas, ROEL GARZA conducted surveillance for law enforcement officers while co-conspirators kidnapped OVIDIO GUERRERO.
5. On or about May 28, 2011, in the Southern District of Texas, ORLANDO HERNANDEZ conducted surveillance for law enforcement officers while co-conspirators kidnapped OVIDIO GUERRERO.
6. On or about May 28, 2011, in the Southern District of Texas, JOSE

GUADLAUPE GARZA-OCHOA transported OVIDIO GUERRERO in a vehicle to the banks of the Rio Grande River where OVIDIO GUERRERO was crossed into United Mexican States.

In violation of Title 18, United States Code, Sections 1201(c) and 1201(a)(1).

**Count Two**

From on or about April 1, 2011 to on or about May 28, 2011, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**FELIPE GUERRA  
GERARDO OLIVAREZ  
also known as Lin  
ARTURO ARMENDARIZ  
also known as Chavelo  
and  
FRANCISCO LICEA-GUERRERO**

did knowingly and intentionally conspire and agree together and with other person or persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(B).

**Count Three**

On or about May 28, 2011, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**ALAN ALPIZAR-CORDOBA  
also known as Fiscal  
HECTOR GABRIEL BARRIOS-HERNANDEZ  
also known as Tetin  
JOSE LORENZO DAVILA  
ROEL GARZA  
ORLANDO HERNANDEZ  
also known as El Gordo  
and  
JOSE GUADALUPE GARZA-OCHOA**

did unlawfully seize, confine, inveigle, decoy, kidnap, abduct and carry away and hold for ransom, reward and otherwise OVIDIO GUERRERO and, in committing or in furtherance of the commission of the offense, did willfully transport OVIDIO GUERRERO in interstate and foreign commerce, that is, from Hidalgo County, Texas, to the United Mexican States.

In violation of Title 18, United States Code, Sections 1201(a)(1) and 2.

A TRUE BILL

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FOREPERSON

KENNETH MAGIDSON  
UNITED STATES ATTORNEY

  
ASSISTANT UNITED STATES ATTORNEY